MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

November 11, 2014 – Water Utilities Department, Conference Room – 6:00 p.m. 564 Nashua Street

1. CALL TO ORDER

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENTS

6:00 p.m., Mr. David Mercier, Underwood Engineers - Comprehensive Wastewater Facility Plan

4. DECISIONS

a) APPROVALS

- (1) BOC Meeting Minutes 10/28/14, 11/3/14 Sewer Rate Increase Public Hearing
- (2) Water & Sewer Warrants

5. DISCUSSION/INFORMATION ITEMS

- (1) West Elm Street Water Main Extension RFP & 11/24/14 Bid Opening Update
- (2) Dram Cup Water Storage Tank Rehab Project
- (3) 2015 Draft Water Utilities Budget
- (4) Activities Report
- (5) Miscellaneous Water Utilities Department project updates
- (6) Non-Public Session, RSA 91-A:3,II(d) Land

6. FUTURE APPOINTMENTS/MEETINGS

Tuesday, November 25, 2014, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street Tuesday, December 9, 2014, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street Tuesday, December 23, 2014, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

7. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.